

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- v. -

YING SUN,
JIAN WANG,
FRANK LIU,
DIELONG WU,
LARRY LAI,
JIE LIN, and
STEVEN WOO,

Defendants.

GOVERNMENT'S
FORFEITURE BILL
OF PARTICULARS

21 Cr. 343 (SHS)


Pursuant to *United States v. Grammatikos*, 633 F.2d 1013, 1024 (2d Cir. 1980), the Government respectfully gives notice that the property subject to forfeiture as a result of the offenses described in Counts One and Two of the Indictment, and as alleged in the forfeiture allegations and/or substitute asset provisions therein, includes the following:

- a. \$150,000.00 in United States currency seized on or about April 22, 2021 from a vehicle operated by JIE LIN, in Arcadia CA.

Dated: New York, New York
October 14, 2021

Respectfully Submitted,

DAMIAN WILLIAMS
United States Attorney

By: 
Brett M. Kalikow
Assistant United States Attorney
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